

RSD FINANCE LIMITED

Regd. Office: 224, A.J.C. Bose Road,
Krishna Bldg, 9th Floor, Kolkata,
West Bengal-700017
CIN No: L17222WB1963PLC025749
Email Id: rsdfinance.ltd@gmail.com

NOTICE

Notice is hereby given that pursuant to the provisions of clause 41 of the Listing Agreement, the Meeting of Board of Directors of the Company will be held at its Administrative office at Hotel Alcor, Ramdas Bhatta, In front of Indian Oil Petrol Pump, Bistupur, Jamshedpur, Jharkhand - 831001, on Friday the 13th Day of November, 2015 at 2.30 P.M to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half year ended 30.09.2015.

For RSD Finance Limited

Rajeev Singh Dugal

Place: Jamshedpur Managing Director
Date: 30.10.2015 DIN - 00052037